

Advanced Coal Technology Work Group Meeting
Tuesday, August 7, 2007, 8:30 am – 5:00 pm
Hilton Santa Fe, New Mexico
100 Sandoval Street, Santa Fe, NM 87501-2131
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Please note: dress for meeting is business casual.

Meeting Objectives:

- **To hear from presenters on coal-related development and policy in New Mexico**
- **To discuss the Interim Report's recommendation on legislative and regulatory drivers**
- **To discuss a framework for Work Group activities and outcomes for the next six months**

MONDAY, AUGUST 6

- For those arriving in Santa Fe on Monday evening, a group dinner will be organized (self-pay). Details will be available at the front desk of the hotel. Depart for dinner from hotel lobby at **7 pm**.

TUESDAY, AUGUST 7

8:30 am - 8:45 Welcome and Overview of Meeting Objectives

8:45 – 8:50 Opening Remarks: Rob Brenner

8:50 – 9:05 Opening Remarks: Sarah Cottrell (*tentative*)
Sarah Cottrell is Energy and Environment Policy Advisory to New Mexico Governor Bill Richardson. In that position, she advises the Governor on environmental issues, and advances the Governor's initiatives on water quality, climate change, and air quality.

9:05 – 9:15 Recap of June 5th Meeting, and follow-up on Draft Interim Report
Anna Wood and Ben Hengst

9:15 – 10:15 Greg Nelson, PNM Resources
Greg Nelson is Director, Advanced Generation Development for PNM Resources, New Mexico's largest electricity and natural gas provider. Before joining PNM, Greg was Director, Environmental, Health, and Safety, for Tampa Electric, and served as a project lead on the Polk IGCC power station. Greg will address the challenges and considerations involved in deploying ACTs from a utility perspective in a state that is actively exploring carbon mitigation options.

10:15 – 10:30 Break

10:30 – 12:00 Work Group Discussion: The Next Six Months

- *What outcomes should the Work Group work towards?*
- *What type of framework should the Work Group adopt, including meetings and activities, in order to best achieve the identified goals?*

12:00 – 1:00 **Lunch**

1:00 – 2:45 **Work Group Discussion: Interim Report recommendation on regulatory drivers**

2:45 - 3:00 **Break**

3:00 – 4:15 **Work Group Discussion: Regulatory Drivers**
Continue discussion on regulatory drivers.

4:15 – 4:45 **Time for additional discussion on September 18 meeting, activities and goals over the next six months**

4:45 - 5:00 **Meeting Wrap-up and Adjournment**

5:00 – 6:30 **Break**

6:00 – 6:30 **Assemble in lobby/bar.**

6:30 pm **Dinner**
Anna Wood’s Houston-based law firm, Porter & Hedges L.L.P., has generously offered to host a dinner for all Work Group members on Tuesday evening. Details will be shared during the meeting that day.